

RESOLUTION NO 2021-58

RESOLUTION AUTHORIZING REFUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the following refunds are hereby authorized upon certification by the Chief Financial Officer to the following:

Merri-Makers
511 Herbertsville Rd.
Brick, NJ 08724
June 2020 Taylor Pavilion Deposit \$500.00

DEBO Construction
307 9th Avenue
Belmar, NJ 07719
Zoning Board Application Overpayment \$250 – 313 14th Avenue

Richard Tarzian
300 First Avenue
Belmar, NJ 07719
101 16th Summer Rental Overpayment \$20

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| Council Members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mayor Walsifer | | | | |
| Mr. Brennan | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |
| Ms. Wann | | | | |

Adopted:

RESOLUTION 2021-59

**Central Jersey Joint Insurance Program
2021 Safety Incentive Program
Acceptance Resolution**

BOROUGH OF BELMAR

COUNTY OF MONMOUTH, STATE OF NEW JERSEY

RESOLUTION ACCEPTING AND ADOPTING THE CENTRAL JERSEY MUNICIPAL JOINT INSURANCE FUND'S 2020 SAFETY INCENTIVE PROGRAM

WHEREAS, the Borough of Belmar is a member of the Central Jersey Municipal Joint Insurance Fund (CENTRAL JIF); and

WHEREAS, it is the policy of the CENTRAL JIF to achieve the best and most practical degree of freedom from accidents and / or injuries; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members' employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the CENTRAL JIF endeavors to ensure that all of their members are in compliance with applicable safety and health requirements; and

WHEREAS, the CENTRAL JIF's Safety Committee is made up of representatives of the Fund's Municipalities, along with the professionals employed by the Fund; and

WHEREAS, the new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (PEOSH) Requirements; and

WHEREAS, the CENTRAL JIF has adopted the new 2021 SAFETY INCENTIVE PROGRAM which should succeed in providing a safe, healthful and pleasant environment.

NOW; THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey that the Central Jersey Municipal Joint Insurance Fund SAFETY INCENTIVE PROGRAM be adopted by the Borough of Belmar.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| Council Members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mayor Walsifer | | | | |
| Mr. Brennan | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |
| Ms. Wann | | | | |

Adopted:

RESOLUTION NO. 2021-60

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN THE BOROUGH OF BELMAR

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated “congested area” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Borough of Belmar is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both within the understanding that:
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations; and
 - c. The County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

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|------------------|------|------|---------|--------|
| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
| Mayor Walsifer | | | | |
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mr. Brennan | | | | |

Adopted:

I, April Claudio, Clerk of the Borough of Belmar, hereby attest that the foregoing resolution was adopted at a regular meeting of the Governing Body of the Borough of Belmar held on

RESOLUTION NO. 2021-61

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BELMAR, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, APPOINTING AND SELECTING THREE VENDORS IN CONJUNCTION WITH UTILIZATION OF THE TAYLOR PAVILION

WHEREAS, the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey (hereinafter referred to as the “Belmar”) as solicited Request for Proposals (RFPs) for vendors to utilize/cater the Taylor Pavilion; and

WHEREAS, three vendors have properly applied to Belmar in conformance with requirements of the RFP; and

WHEREAS, Belmar has reviewed the RFPs submitted by the three vendors and found the applications to be acceptable.

NOW, THEREFORE, BE IT RESOLVED this 16th day of February, 2021 by the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, as follows:

1. For 2021 Belmar appoints the following as vendors/caterers for Taylor Pavilion:
 - (a) Green Cart Catering
 - (b) Frungillo Hospitality Group
 - (c) Merri-Makers Catering

2. Each of the aforementioned caterers shall be required to strictly comply with all terms and conditions in the application package and the rules and regulations governing utilization and fees for Taylor Pavilion which has been previously adopted by the Mayor and Council.

3. The Borough authorizes and directs the Mayor, Borough Clerk, and Borough Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

| Council members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mr. Carvelli | | | | |
| Mr. McCracken | | | | |
| Ms. Wann | | | | |
| Mr. Brennan | | | | |
| Mayor Walsifer | | | | |

Adopted:

RESOLUTION 2021-62

**RESOLUTION PROVIDING FOR A TEMPORARY BUDGET FOR THE
YEAR 2021 PURSUANT TO N.J.S. 40A:4-19**

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2021 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Belmar, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2021 and the adoption of the Local Budget for the Borough of Belmar, Monmouth County and State of New Jersey for the Fiscal Year of 2021:

| <u>A/C #</u> | <u>CURRENT FUND</u> | <u>Salaries & Wages</u> | <u>Other Expenses</u> |
|--------------|---------------------|-----------------------------|---------------------------|
| 145-200 | Body Armor | | 2,034.57 |
| | TOTALS | | <u>\$ 2,034.57</u> |

| <u>A/C #</u> | <u>BEACH UTILITY</u> | <u>Salaries & Wages</u> | <u>Other Expenses</u> |
|--------------|----------------------|-----------------------------|-----------------------------|
| 21-093 | Capital Outlay | | 305,000.00 |
| | TOTALS | | <u>\$ 305,000.00</u> |

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| Council Members: | AYES | NAYS | ABSTAIN | ABSENT |
|------------------|------|------|---------|--------|
| Mayor Walsifer | | | | |
| Mr. Brennan | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |
| Ms. Wann | | | | |

Adopted:

RESOLUTION NO 2021-63

RESOLUTION APPOINTING MEMBERS TO THE BELMAR PLANNING BOARD

BE IT RESOLVED, by the Mayor and Council of the Borough of Belmar that Resolution 2021-32 adopted on January 5, 2021 is hereby amended as follows:

| | |
|----------------------------------|----------------------|
| <u>Class I Member</u> | <u>Term Expiring</u> |
| Mike Campbell (Mayor's Designee) | 12/31/2022 |

| | |
|------------------------|----------------------|
| <u>Class IV Member</u> | <u>Term Expiring</u> |
| William Lindsay | 12/31/2022 |

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

| | | | | |
|------------------|------|------|---------|--------|
| Council Members: | AYES | NAYS | ABSTAIN | ABSENT |
| Mayor Walsifer | | | | |
| Mr. Brennan | | | | |
| Mr. McCracken | | | | |
| Mr. Carvelli | | | | |
| Ms. Wann | | | | |

Adopted: